

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

6.6. Superintendent Evaluation

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.3. Athletic Director

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Wilkens, Hinrichs, Stober Architect Agreement

Recommended Motion(s):

Motion to approve the Architect Agreement from Wilkins Architecture Design Planning Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Elementary Window Replacement

Recommended Motion(s):

Motion to approve the purchase and installation of Pella windows in four elementary classrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Record Boards

Recommended Motion(s):

Motion to replace record boards with depreciation funds Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

Recommended Motion(s):

Next Regular Board of Education Meeting will be Monday, November 9 at 7:30 pm in the Loomis Media Center. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.